

SUSSEX COUNTY AIRPORT ADVISORY COMMITTEE

Meeting Minutes
April 23, 2014

Opening:

The regular meeting of the Sussex County Airport Advisory Committee was called to order at approximately 6:01 p.m. on April 23, 2014, at Sussex County Emergency Operations Center, by Chairman, Gus Croll.

Advisory Committee Members Present:

Jim Hickin, Sussex County Airport (Non-member-Delegate for Mike Izzo)
Gus Croll Garrett Dernoga Larry Kelley Jeff Reed Mark Ryan Richard Wilson

Advisory Committee Members Absent:

Honorable Sam Wilson, County Council	Todd Lawson, Sussex County Administrator
Mike Izzo, Sussex County Engineer	Rick Garner

1. Approval of Agenda

A Motion was made by Garrett Dernoga, seconded by Jim Hickin, to approve the agenda as distributed. The agenda was unanimously approved by consent.

2. Approval of Minutes

A Motion was made by Garrett Dernoga, seconded by Jeff Reed, to approve the minutes of the February 26, 2014 meeting. The minutes were unanimously approved by consent.

3. Declaration of any letters, opinions or other guidance from outside the Advisory Committee presently or in the past

There were no declarations or letters presented.

4. Wings & Wheels Update

Larry Kelley updated the committee on the Wings & Wheels event to be held in October. The entertainment on Friday night will include a swing band as well as an Abbott and Costello comedy routine. Linda Price, Event Coordinator for Wings & Wheels, was present at the meeting and also provided the committee with information on the event. It was noted that once again parking and transportation for the event will be a challenge. Linda Price shared that "Delaware Today" magazine has listed Wings & Wheels as a "Must See Event for 2014".

5. Wildlife Management Update

Jim reported that at least one goose nest and one goose egg have been destroyed on the airport. Efforts have been made to prevent hatching and to keep the population down.

6. Airport Update

Jim Hickin discussed updates on the following projects:

- 1- Waterloo VOR- FAA will not decommission the VOR at this time.
- 2- Industrial Park Projects- including various street paving projects throughout the park.
- 3- Airport Projects including the milling and paving progress of RW 4-22; the tentative RW 10-28 intermittent closure schedule; new instrument approaches; concrete apron repair which is scheduled to begin April 28, 2014 and will last 30 days. It will be done in two phases.
- 4- Request for Proposals have been sent out to various companies in order to select a company to develop a marketing plan for the airport.

7. Public Comments

Mike South commented on the business plan and the rebranding effort.

8. Next Meeting Date

The next meeting will be held on Wednesday, June 25, 2014 at 6 p.m. at the Emergency Operations Center, Georgetown, Delaware.

A motion to adjourn was made by Garrett Dernoga, Seconded by Jeff Reed. The meeting adjourned at 7:05 P.M.

Minutes respectfully submitted by:

Susan Wise, Clerk IV
Sussex County Airport